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7 UNITED STATES OF AMERICA

9 ||| UNITED STATES DISTRICT COURT

10 SOUTHERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,) Magistrate Case No. 08MJ1042

12 Plaintiff,)

Magistrate Case No. 08MJ1042

13

**STIPULATION OF FACT AND JOINT
MOTION FOR RELEASE OF
MATERIAL WITNESS(ES) AND
ORDER THEREON**

14 | LUIS ESQUIVEL (1),

Defendant.)

(Pre-Indictment Fast-Track Program)

17 **IT IS HEREBY STIPULATED AND AGREED** between the plaintiff, UNITED STATES
18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and
19 Douglas Keehn, Assistant United States Attorney, and defendant LUIS ESQUIVEL, by and through
20 and with the advice and consent of Shaffy Moeel, Federal Defenders of San Diego, Inc., counsel for
21 defendant, that:

22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
26 of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii)
27 and (v)(II).

28 //

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1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before **May 7, 2008**.

6 4. The material witnesses, Leonel Armas-Farias, Juan Miramontes-Duarte, and Abel
7 Mendiola-Ramirez, in this case:

8 a. Are aliens with no lawful right to enter or remain in the United States;
9 b. Entered or attempted to enter the United States illegally on or about
10 April 3, 2008;

11 c. Were found in a vehicle driven by defendant near Alpine, California and that
12 defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right
13 to enter or remain in the United States;

14 d. Were paying \$1,300-\$2,500 to others to be brought into the United States
15 illegally and/or transported illegally to their destination therein; and,

16 e. May be released and remanded immediately to the Department of Homeland
17 Security for return to their country of origin.

18 5. After the material witnesses are ordered released by the Court pursuant to this
19 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any
20 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
21 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

22 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
23 substantive evidence;

24 b. The United States may elicit hearsay testimony from arresting agents
25 regarding any statements made by the material witness(es) provided in discovery, and such testimony
26 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest
27 of (an) unavailable witness(es); and,

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1 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),
2 “testimonial” hearsay statements are not admissible against a defendant unless defendant confronted
3 and cross-examined the witness(es) who made the “testimonial” hearsay statements, defendant
4 waives the right to confront and cross-examine the material witness(es) in this case.

5 6. By signing this stipulation and joint motion, defendant certifies that defendant has
6 read it (or that it has been read to defendant in defendant's native language). Defendant certifies
7 further that defendant has discussed the terms of this stipulation and joint motion with defense
8 counsel and fully understands its meaning and effect.

9 Based on the foregoing, the parties jointly move the stipulation into evidence and for the
10 immediate release and remand of the above-named material witness(es) to the Department of
11 Homeland Security for return to their country of origin.

12 It is STIPULATED AND AGREED this date,

Respectfully submitted,

KAREN P. HEWITT
United States Attorney

16 || Dated: 3/1/2023

DOUGLAS KEEHN

Assistant ~~United~~ States Attorney

18 Dated: 4-17-08

SHAFEEY MOEEL *Green*

Defense Counsel for ESOUIVE

21 Dated: 9/17/08

LUIS ESQUIVEL
Defendant

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Material Witness(es) And Order Thereon in
United States v. Luis Esquivel (1)

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Attorney for Defendant Luis Esquivel

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,) Crim. No. 08mj1042
Plaintiff,)
)
v.) **CERTIFICATE OF SERVICE**
)
)
LUIS ESQUIVEL,)
)
Defendant.)

IT IS HEREBY CERTIFIED THAT:

I, GERARD J. WASSON, am a citizen of the United States and am at least eighteen years of age. My business address is 406 Ninth Avenue, Suite 311, San Diego, California, 92101.

I am not a party to the above-entitled action. I have caused service of the Defendant Luis Esquivel's Stipulation of Fact and Joint Motion for Release of Material Witness(es) and Order Thereon, on the following parties by electronically filing the foregoing with the clerk of the District Court using its ECF System, which electronically notifies them.

Assistant United States Attorney

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 21, 2008.

/s/ Gerard J. Wasson
GERARD J. WASSON, ESQ.